

2024/2025 Season

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Board: Rick Swift, Paul Allen, Scott Greenfield, Jinny Naevestad
 Directors: Jason Serra, Rick Swift, Paul Allen, Dan Lamarre, Tom Baynard,
 Craig Pedersen, Bob Carr, Scott Greenfield, Jinny Naevestad
 Not Attending: Jason Serra Zoom Attendee: N/A

Opened Meeting: 7:05 PM
 Adjourned: 8:00 PM
 Lemon Tree Brewery

Meeting recorded by: Virginia Naevestad

Minutes

Agenda: Minutes from prior meeting review/approval Trail Report
 Financials Fundraising Report
 Membership Report Other Business
 Groomer Equipment Report

Meeting called by: Rick Swift

Agenda item: **Minutes from prior meeting review/approve** Presenter: Virginia Naevestad

- By January 31, 2025, Club Minutes will be provided as a draft on the D.R.A.G. of Speculator NY website for review and approval at the next meeting, **February 15, 2025, NOTE Lemon Tree Brewery.**
- A motion by Melissa Lamarre to approve Club meeting minutes (December 14, 2024) seconded by Roger Hanenberg no nays, carried unanimously.

Agenda item: **Financial Report** Presenter: Scott Greenfield

- Review numbers for fiscal year 2024 (will end 8/31/2025) YTD cash sources & uses as of January 17, 2025. The detailed report is available at the meeting and if requested.
 - Cash Balance as of September 1, 2024.....\$61,612
 - Cash Balance as of January 17, 2025..... \$52,806
 - Note the lower amount includes the purchase of the 1986 PB270DS we will use the BR60's DRAG on this groomer.

Agenda item: **Membership Report** Presenter: Rick Swift

- Membership for the 2024 - 2025 season, from April to now 331 members last year for the same time now 337.
- Members can join as of April 30th for clubs. Remember this helps your club receive funds to do trail work before the season.

Agenda item: **Groomer Equipment Report** Presenter: Bob Carr

- All operational
- Viking & PB100 parked at Gazebo in Town of Speculator
- Fuel for large groomers (PB100, Husky, PB270) by truck
- BR60 not in service as we will be selling.

Agenda item: **Trails** Presenter: Dan Lamarre

- All trails need more snow to make grooming effective.
- River trail wet holes
- Canopy on Page Street & Downey trimmed
- PLEASE STAY ON TRAIL again it's a privilege to cross landowners' property.
- Page Street crossing on to Twiggs side of the road follow the trail and cross Page Street after the Camp Store. STAY ON TRAIL.
- Trail behind Charlie Johns, signs are posted please stay on trail as this is private land we do not want to lose this PRIVILEGE. Take it slow.
- C4 Oak Mountain is closed from powerline trail entry as you come from Mountain Market.
- Loggers will be on Old Rte 30 again, so use the Wells bypass trail that comes into Cave Hill trail. In Perkins: closed beginning of Perkins, Mud Lake, Diamon Rock. There is a shared road go slow and be aware you may need to move. Perkins to Lewey Lake, a new landowner currently is allowing crossing his driveway. Please proceed slowly and stay on trail.
- Oxbow trail / Fawn Lake same as last year again slow and stay on this new route.
- Please use the map to see availability, open/closed trails Ride NY Trails | New York State Snowmobile Association on (nysnowmobiler.com)
- Note: NY State closes trails April 1st unless conditions are not good to ride.
- Standing items: to be updated as needed:
 - Trails closure: View NYSSA trail map before you ride. Tape and Barriers are not to be crossed or gone around.

Agenda item: **Fundraising**

Presenter: Barbara Pedersen / Others

- NYSSA tickets can be purchased from the club or Village Mountain Sports.
- Next event February 8th groomer appreciation announced on the Chamber page our Facebook and with NYSSA. o At the Pavilion in Speculator by the Makomis Fire Tower and Gazebo. View some of the groomers we use chat with us.
 - o Free: Hot dog and bottled water
 - o 50/50 and NYSSA Tickets
- We welcome any suggestions, even if they are things that other clubs are doing or similar ideas. A cooler basket of goodies,
- We are currently working on a new promotion possibly basket idea.
- We have submitted another Grant should hear in March if we will receive funds.
- Glenn Biswurm offered to possibly do fundraiser inside at the Lemon Tree.
- We are looking into do the same type of sponsorship on the PB270DS as we have on the other large groomers o We have 4 main sponsor locations on the groomer (front, back, 2 sides) o DRAG we wish to do 2 sides with smaller boards

Agenda item: **Other Business**

- March 15, 2025, election: The members that are elected to these positions will hold a 3 Year term ending 2028. They need to submit a request to run 30 days prior to February 2025, meeting or they can write-in at that meeting.
 - o Nomination committee: Cheryl Biswurm, Jim Olsen, Joan Heggland, Email to : cbiswurm@gmail.com
 - o March 15, 2025, incumbents for Director/Committee seat: Rick Swift, Dan Lamarre, Jinny Naevestad
- ADK XC is coming to Speculator February 1, 2025, racing on Lake Pleasant. Looking for volunteers. Currently no updates
- NYSSA – update Jim Olsen
 - o Hamilton County Director is still an open position if you would like to serve.
 - o NY Forum will be in Binghamton NY in April 4-6, 2025.
 - o NYSSA webmap has Web/Inlet on the map
 - o Tupper Lake had an issue with rails and rail cars they were doing work and no one was informed. They are contacting DOT about being informed in the future.
 - o C8 re-route Moorehouse closure, they have a re-route plan in place.
 - o Data for the maps is coming from Parks for the Phase 1 GPS
 - o Could we receive registration data to communicate to riders about savings when joining a club.
 - o Note from Jim Olsen – Wells club also has a new to them groomer PB100.
- Thanks to Pete Newell for helping us with the website and posting our club minutes, & Glenn Biswurm for Lemon Tree space.
- A motion to adjourn the meeting at 8:00 PM by Rick Swift seconded by Melissa Lamarre no nays, carried unanimously.
- Next meeting will be February 15, 2025, at 7PM Lemon Tree Brewery.

Donation **THANK YOU!!**

- o Chuck & MaryAnn Keehn (Keehn Power) & Glenn & Jinny Naevestad – Limb bar/weed cutter for trail work.
- o SNOWRATS club donation
- o Lipinski Family donation